


**2005 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**

**Jan 10, 2005 08:00 AM  
Secretary of State**

<b>DOCUMENT # F01000001513</b> 1. Entity Name NORDBY REALTY, INC.	
---	---

Principal Place of Business 777 4TH ST N.W. HURON, SD 57350	Mailing Address PO BOX 1335 HURON, SD 57350
---	---

**DO NOT WRITE IN THIS SPACE**



01082005 No Chg-P CR2E034 (10/03)

4. FEI Number 46-0403956	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

MCCAFFREY, GAY  
1421 BAY STREET SE  
ST PETERSBURG, FL 33701

**DO NOT WRITE  
IN THIS SPACE**

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00</b>	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees
---	---

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PCD NORDBY, EARL D 335 MCCLELLAN DR. HURON, SD
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VD NORDBY, SHIRLEY J 335 MCCLELLAN DR. HURON, SD
TITLE NAME STREET ADDRESS CITY - ST - ZIP	SD DESLAURIERS, DIANE 401 N GALE RD. MITCHELL, SD
TITLE NAME STREET ADDRESS CITY - ST - ZIP	TD WILKERSON, LINDA 4864 WOODHURST LN MINNETONKA, MN
TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	

U000000174399  
01/10/05-80003-010 150.00

**DO NOT WRITE  
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE:** Earl D Nordby **1-6-2005** **605-352-8543**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #